

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, FEBRUARY 22, 2016, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Chair Chapman, Vice Chair Mabe, Commissioners Ahmadjian-Baer, Bishop, Horn, Trapnell and Welsh

ABSENT: None

**PUBLIC COMMENTS**

None

**ITEMS FOR CONSIDERATION/ACTION**

1. Commission Minutes  
Action: Upon a motion by Commissioner Welsh, seconded by Commissioner Trapnell, the Commission unanimously approved the minutes of the meeting of January 25, 2016.
2. 15-SC-48 and 14-H-03– Chapman Design Associates – 980 Covington Road  
Historic Review for a second story addition to a Historic Resource property.

Staff presented the report. Project applicant John Walker presented the application

Public Comment

No public comment.

Action: Upon a motion by Commissioner Ahmadjian-Baer, seconded by Commissioner Horn, the Commission approved the Historic Review for a second story addition to a Historic Resource property located at 980 Covington Road per the staff report findings, with the following condition:

- The porch flooring shall be wood consistent with the historian's recommendation; and
- The porch railing shall be wood consistent with the historian's recommendation.

The motion passed by the Commission. AYES: Mabe, Ahmadjian-Baer, Bishop, Horn, Trapnell and Welsh; NOES: None; ABSENT: None; ABSTAIN: Chapman.

3. 15-H-05 – R. McCarthy, AIA – 706 Orange Avenue  
Historic Review for window and door modifications to a Historic Resource property.

Staff presented the report. Project architect/applicant Robin McCarthy presented the application.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Trapnell, seconded by Commissioner Bishop, the Commission approved the Historic Review for window and door modifications to a Historic Resource property located at 706 Orange Avenue, by a unanimous vote of the Commission. AYES: Chapman, Mabe, Ahmadjian-Baer, Bishop, Horn, Trapnell and Welsh

4. Commission Accomplishments  
Review of the 2015-2016 Commission accomplishments

Staff presented the report.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Bishop, seconded by Commissioner Ahmadjian-Baer, the Commission approved the Historical Commission Accomplishments with revisions noting the following:

- A typographical error under discussion item No. 5, which shall correctly state “2015-2016”; and
- The History Museum shall be referred to as the “Los Altos History Museum in the document.

The motion passed by the Commission unanimously. AYES: Chapman, Mabe, Ahmadjian-Baer, Bishop, Horn, Trapnell and Welsh

**INFORMATIONAL ITEMS**

5. Margaret Thompson Essay Contest  
Commissioner Welsh provided an update of the Margaret Thompson Essay Contest.
6. Historic Plaque Program  
Commissioner Ahmadjian-Baer and staff provided an update on the plaque program.
7. Monthly staff report  
There was no monthly staff report.

**COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

No reports

**ADJOURNMENT**

Chair Chapman adjourned the meeting at 8:40 p.m.

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Sean K. Gallegos  
Staff Liaison